



**ANIMAL ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
June 13, 2016
APPROVED JULY 11, 2016**

The Animal Advisory Commission convened in a regular meeting on Monday, June 13, 2016, at the Animal Services Center, 7201 Levander Loop, in Austin, Texas.

Chair David Lundstedt called the Board Meeting to order at 6:04 p.m.

Board Members in Attendance:

David Lundstedt, Robert Shaw, Mike Kaviani, Kristen Kjellberg, Paul Martin, Angela Means, Lisa Mitchell, Isabel Mier, Craig Nazor, Palmer Neuhaus, Larry Tucker

Board Members Absent: None

Staff in Attendance: Tawny Hammond, Kristen Auerbach, Lee Ann Shenefiel, Joan Hamilton Huber, Belinda Hare.

1. APPROVAL OF MINUTES

The minutes of the regular meeting of May 9, 2016, were approved with Commissioner Tucker's motion to approve; Commissioner Shaw seconded. All members present voted to approve; motion passed. Commissioners Means and Kjellberg were not present for the vote.

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

NONE

Commissioner Mitchell asked to hear New Business Item 5c as the next item on the agenda, and Commissioner Lundstedt agreed. See action and citizen communication below.

3. STAFF BRIEFINGS

- a. Update and Discussion regarding the Director's Report
Chapter 823 Health & Safety Code
Donation Funds Report

No action or citizen communication.

4. OLD BUSINESS

- a. Update, Discussion and Possible Action regarding the Austin Pet Month workgroup. No action or citizen communication.

5. NEW BUSINESS

- a. Discussion and Possible Action on a recommendation to expand the number of appointed Animal Advisory Commission members.
Commissioner Tucker moved to approve the addition of two commissioners who will report to the Travis County Commissioners Court. Commissioner Mier seconded. Vote unanimous; motion passed. No citizen communication.
- b. Review, Discussion and Take Action regarding the 2015-2016 Annual Internal Review of the Animal Advisory Commission.
Commissioner Martin moved to approve the 2015-2016 Annual Internal Review; Commissioner Nazor seconded. Vote unanimous; motion passed. No citizen communication.
- c. Presentation, Discussion and Possible Action on the need for a special prosecutor for animal cruelty cases. Citizen Communication from Robyn Katz and Sergeant Joachin Perez, Austin Police Department. No action.

6. PUBLIC HEARINGS

None.

7. FUTURE AGENDA ITEMS

- a. Reclaim Spay and Neuter survey
- b. Community Cats program, Austin Humane Society
- c. Presentation on proposed budget

8. ADJOURN

Chair David Lundstedt adjourned the meeting at 7:16 p.m. without objection.